



April 13, 2020
PSAP GOVERNANCE BOARD MEETING
MINUTES

Meeting Room – 1st Floor Police Dept.

725 N. Park Ave, Fremont

8:00 a.m.

A meeting of the Fremont/Dodge County PSAP Governing Board was held on April 13, 2020, on the first floor meeting room of the Fremont Police Department at 725 N. Park Avenue, Fremont, Nebraska. The meeting was called to order by Chairman Scott Getzschman. The meeting was preceded by a publicized notice in the Fremont Tribune and the agenda displayed in the Fremont Police/PSAP lobby and is open to the public. A copy of the open meeting law is available for public inspection.

Roll call showed Board Members Scott Getzschman, Bob Missel, Greg Beam, and Michael Kuhns present via Zoom. Mark Jensen present in person. Doug Backens joined via Zoom shortly after roll call. Matt Bechtel was absent. 6 present, 1 absent. Shelly Holzerland, ex officio present. Brian Newton, Fremont City Administrator was present via Zoom as a guest.

The draft minutes of the January 28, 2020 meeting were distributed prior to the meeting and available in hard copy at the meeting. Mr. Missel moved to accept the minutes of the January 28, 2020 meeting and Mr. Kuhns seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns

No: None

Motion passed

Consider Interlocal Agreement with ORION- the Omaha Regional InterOperable Network is the network of PSAPs in the metro area that make up the radio system. As Dodge County is working on the installation of the Dodge County Radio Network, ORION is ready to sign agreements bringing Dodge County into the partnership. The Interlocal Agreement was written by the Douglas County Attorney's office. Fremont and Dodge County legal have reviewed and approved the copy that was published on the agenda. Late on the 10th, changes were made to two titles of the parties listed as authorized representatives on page 12. No other verbiage was changed. The final review by Fremont/Dodge County attorneys is still pending. This agreement will make Dodge County an equal partner on the WAN (Wide Area Network) governance committee. It obligates Fremont/Dodge County to share in the expenses of the

regional WAN maintenance. It also requires all members to maintain their respective county level WAN's and support contracts for the benefit of the system.

Bob Missel moved to approve the Interlocal Agreement based on the final approval of Fremont/Dodge County attorneys. Mark Jensen seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens
No: None Motion passed

Contract with Centurylink: This contract is for the circuit needed to connect the Fremont/Dodge County VIPER with the VIPER in Colfax County. This is the connectivity needed to make the two host VIPERs redundant and able to work together. Fremont/Dodge will pay for one; Colfax will pay for the other. Shelly reports that this is not a budgeted expense but there are sufficient funds in the communications budget to cover it. Currently, there are not any other options for connecting the two VIPER servers together. Shelly will continue to explore the possibility of using NRIN, fiber or other microwave solutions for connections but at this time, the MPLS circuit is the only option.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens
No: None Motion passed

Draft Interlocal Agreement for Burt County – Burt County has expressed an interest in upgrading their PSAP to be a remote off of the Dodge/Colfax host system. The Fremont City Attorney has drafted an Interlocal Agreement that will bring them in to the region. This Interlocal is very similar to the one with Colfax County in that Burt County will be required to pay all expenses for their own PSAP and they will share in the maintenance costs of the two VIPERS. The Interlocal also states they will be responsible for their own connectivity costs. Discussion was held regarding this issue. The board does not wish to pay for connectivity costs for any remote PSAPs. Shelly will confirm with Centurylink and the other regions to confirm that remote PSAPs pay their own connectivity costs to the hosts.

Mark Jensen moved to accept the draft Interlocal Agreement and Doug Backens provided the second to his motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens
No: None Motion passed

Adjournment: Mark Jensen moved to adjourn, Mike Kuhns seconded the motion.

Vote: Aye: Getzschman, Missel, Beam, Jensen, Kuhns, Backens
No: None Motion passed

Respectfully
Shelly Holzerland
FDCC Communications Director

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